



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the Housing Authority

At its meeting held January 18, 2005, the Board took the following action:

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Supervisor Antonovich made the following statement:

“The Fifth Supervisorial District wishes to provide \$25,000, which will be matched by \$25,000 from the City of Palmdale, to fund the equivalent of one half-time investigator for the City of Palmdale and the adjacent unincorporated areas for the County Housing Authority’s Section 8 Program. The funds are to be used to increase investigations of program violations and criminal activity among program participants within the City of Palmdale and the unincorporated Antelope Valley. The Palmdale City Council approved funding for this purpose at its meeting of August 23, 2004.

“On July 20, 2004, the Board authorized the Housing Authority to enter into a Memorandum of Understanding with the City of Lancaster for similar services. Approval of funding for the above additional Section 8 Program investigative services is not subject to the provisions of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines 15060(c)(3) and 15378, because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Authorized the use of \$25,000.00 in general funds from the City of Hawaiian Gardens, previously exchanged for Community Development Block Grant funds allocated to the Fifth Supervisorial District, to provide Section 8 Program investigative services within the City of Palmdale and the adjacent unincorporated areas; and

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2. Authorized the Executive Director of the Housing Authority to execute the required documents and to take all actions necessary to provide Section 8 Program investigative services.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

(ALSO SEE BOARD ORDER NO. 1-H THIS DATE)